

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday August 10, 2015

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve July Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
  - c)
- III. Old Business
  - a) Library & Material Accessibility Policy
  - b) Technology Policy & Plan
  - c) Strategic Plan Draft / Logo
  - d) Staff Appreciation
  - e)
- IV. New Business
  - a)
  - b)
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. 2015 Craft Fair
    - b. Sweet Grass Farm Fundraiser
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
  - a)
- VII. Next Meeting: September 8, 2015, 6:30 p.m.
- VIII. Adjournment